

RESOLUTION NO. 18-30

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DUPO, IL, TO AUTHORIZE THE VILLAGE MAYOR TO ENGAGE AN ENGINEERING FIRM FOR PROVIDING ASSISTANCE WITH THE DESIGN, INSTALLATION, AND APPLYING FOR A FEDERAL GRANT FOR VILLAGE SIDEWALKS

WHEREAS, the Village of Dupo, St. Clair County, Illinois, is a duly created, organized and validly existing municipality of the State of Illinois under the 1970 Illinois Constitution and the laws of the State of Illinois, including particularly the Illinois Municipal Code, and all laws amendatory thereof and supplementary thereto; and,

WHEREAS, a duly noticed public meeting was held in the Village of Dupo, Illinois at the Dupo Village Hall, 107 N. Second Street, on September 17, 2018, at 7:00 p.m., before the Village Board of Dupo; and,

WHEREAS, the Village of Dupo, Illinois desires to enter into an agreement(s) with a professional engineering firm regarding providing professional assistance with the design, installation, and application for a Federal Grant to construct Village sidewalks; and,

WHEREAS, the Corporate Authorities of the Village of Dupo, Illinois hereby find that it is necessary, advisable and in the best interests of the Village and its citizens to authorize the Mayor to enlist the assistance of and enter into an agreement(s) with an engineering firm for the providing of assistance with the design, installation, and application for a Federal Grant to construct Village sidewalks.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village of Dupo, Illinois is to receive bids from professional engineering firms regarding providing of assistance with the design, installation, and application for a Federal Grant to construct Village sidewalks;
2. That the Mayor of the Village of Dupo, Illinois, and on behalf of the Village shall execute such documents and all other documents necessary to enlist the assistance of a professional engineering firm regarding providing assistance with the design, installation, and application for a Federal Grant to construct Village sidewalks;
3. That the Mayor of the Village of Dupo, Illinois is authorized to provide any such additional information as may be required to accomplish the enlisting of a professional engineering firm

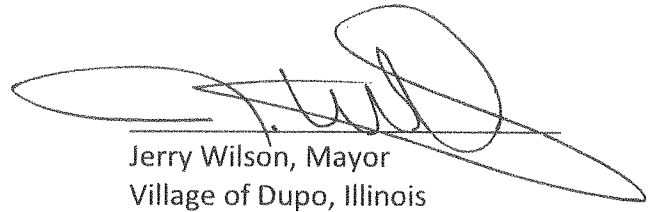
regarding providing assistance with the design, installation, and application for a Federal Grant to construct Village sidewalks; and

- 4. That professional engineering fees can be no more than the percentage allowed under the Federal Grant to the Village of Dupo.

PASSED this 17th day of September, 2018 by the Village Mayor and the Village Board of Trustees of the Village of Dupo, St. Clair County, Illinois, and deposited and filed in the office of the Village Clerk in said Village on that date.

<u>Trustees</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Chris Ragsdale	_____	_____	<u>X</u>	_____
Ben Kenner	<u>X</u>	_____	_____	_____
James Smith	<u>X</u>	_____	_____	_____
Joe Basinski	<u>X</u>	_____	_____	_____
Ken Phillips	<u>X</u>	_____	_____	_____
Kerry Foster	<u>X</u>	_____	_____	_____

APPROVED AND PASSED by the Mayor of the Village of Dupo, Illinois this 17th day of September, 2018.


Jerry Wilson, Mayor
Village of Dupo, Illinois

ATTEST:

MARK NADLER, VILLAGE CLERK

(SEAL)